

**AGENDA**  
**VILLAGE OF FLOWER HILL BOARD OF TRUSTEES**  
**Tuesday September 3, 2019 – 7:30 PM**  
**PUBLIC HEARING / REGULAR MEETING**

**Pledge**

**PUBLIC HEARING**

1. Continued Site Plan Hearing: Extenet installation of 18 small cells in Manhasset portion of Village

**REGULAR MEETING**

**Approval of Minutes**

August 5, 2019 regular meeting/public hearing

**Treasurer's Report**

Motion to approve claims

**Building Inspector's Report**

ARC Report 8-28-19

**Public Work's Superintendent Report**

**Village Engineer's Report**

2019 Roadwork

Middle Neck Rd

**Administrator's Report**

\$50,000 grant from Sen. Kaplan

**Attorney's Report**

**Trustees Report**

**Mayors Report**

**Old Business**

Rocks in the ROW policy, adopt

Do not solicit stickers

**New Business**

Ratify retainer for outside counsel E. Ross re Extenet

**Public Comment**

Next Meeting – Monday, October 7, 2019 at 7:30